2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000074259

Entity Name: LATHER LOVELY INC

FILED Jul 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3007 57TH ST E

BRADENTON, FL 34208 US

Current Mailing Address: New Mailing Address:

3007 57TH ST E

BRADENTON, FL 34208 US

FEI Number: 27-0866043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAMBLER, MICHELLE 3007 57TH ST E

BRADENTON, FL 34208 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

Title:

Name: GAMBLER, MICHELLE Address: 3007 57TH ST E

OFFICERS AND DIRECTORS:

City-St-Zip: BRADENTON, FL 34208 US

Title: S/T

Name: GAMBLER, JEFF Address: 3007 57TH ST E

City-St-Zip: BRADENTON, FL 34208 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE GAMBLER P 07/16/2010